

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, May 8, 2023**

**7:00 pm – Regular Meeting
3515 Broad St., Dexter, MI 48130**

Public Access to Zoom Meeting

<https://us06web.zoom.us/j/88141381694>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 881 4138 1694#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Shawn Keough	Sanam Aldag Wa-Louisa Hubbard Daniel Schlaff	Jamie Griffin Zach Michels Joseph Semifero
Student Representatives:	Adam DeGregorio	Bonnie Keating

C. APPROVAL OF THE MINUTES

1. City Council Meeting – April 24, 2023
2. City Council Work Session – April 26, 2023

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. **(10-minute limit per participant)**

E. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

F. DECLARATION OF CONFLICTS OF INTEREST

G. APPROVAL OF AGENDA

This meeting is open to all members of the public under Michigan Open Meetings Act.

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H. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

I. COMMUNICATIONS:

1. Upcoming Meeting List

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J. REPORTS:

1. Public Services Superintendent – Tim Stewart

Page # 15-18

2. Community Development Manager – Michelle Aniol

Page # 19-22

3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

Streets

Website

5. City Manager Report – Justin Breyer

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6. Mayor Report – Shawn Keough

Page # 29-30

7. Council Member Reports

K. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$268,788.18
Page # 31-36
2. Consideration of: Setting a Public Hearing for Millage Rate and Budget for June 12, 2023
Page # 37-38
3. Consideration of: Setting a Public Hearing for Water Sewer, and Rubbish Rate Ordinance for June 12, 2023
Page # 39-42
4. Consideration of: Drinking Water Asset Management (DWAM) Grant Agreement and Award of Associated Additional DSMI Verification Work to M&K Jetting and Televising for an Amount not to Exceed \$100,000
Page # 43-62
5. Consideration of: Resolution to Create Fund 372 – Public Safety Facilities Debt Fund
Page # 63-64
6. Consideration of: Public Safety Facilities Bond Issuance and Underwriting Costs in an Amount not to Exceed \$189,600
Page # 65-66

L. UNFINISHED BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

M. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Conceptual PUD Review of KLA Concept Plan for 8180 Main St.
Page # 67-72
2. Consideration of: Use of Masonic (DDA) Parking Lot Use on Broad St. for Dexter Daze
Page # 73-76
3. Consideration of: Road Closure Request from the Dexter Daze Committee for Central Street from Wednesday, August 9, 2023 – Sunday, August 13, 2023
Page # 77-82

4. Consideration of: Right-of-Way Permit Applications from Michigan Department of Environment, Great Lakes, and Energy

Page # 83-132

5. Consideration of: Amendment to the Organizational Matters Resolution to Create a Sloan-Kingsley Property Committee and to Appoint Representatives to the Committee

Page # 133-136

6. Consideration of: Adoption of CIP as Recommended by Planning Commission

Page # 137-140

7. Discussion of: 30-Minute Parking on Baker Near Post Office

Page # 141-144

8. Discussion of: Student Representatives

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N. NON-ARRANGED PARTICIPATION:

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. COUNCIL COMMENTS

P. PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

Q. ADJOURNMENT